VILLAGE OF FAYETTEVILLE BOARD OF TRUSTEES 8/18/14

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, August 18, 2014 at 6:00pm.

PRESENT:

Mayor Olson Clerk Corsette DPW Supt. Massett Kate Woodruff Trustee Kinsella Attorney Spencer Maryann Winters Nicole Visioni Trustee Randall Richard Greene Jane Dall

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Trustee Duggleby Mike Rowe Chris Bollinger
Trustee Small Chief Hildreth Kass Nethercott

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

Mayor Olson led those present in a recitation of the Pledge of Allegiance.

Mayor Olson informed those present that Cali, the Village's Border Collie, recently passed away.

MANLIUS HISTORICAL SOCIETY PRESENTATION- JANE DALL

Jane Dall presented the Village with a framed poster that displays a sample of the beautiful architecture that is seen throughout Fayetteville, specifically the entrance doors to homes around the village. In addition to the framed picture, the Manlius Historical Society had a charm commissioned for the Village of Fayetteville, which is a charm of a door.

On behalf of the village, Mayor Olson accepted the picture that will be on display in the Municipal Building and thanked Ms. Dall and the Manlius Historical Society.

MINUTES JULY 14, 2014

Trustee Small made a motion to accept the minutes of the July 14, 2014 meeting. Trustee Randall seconded the motion and it was carried by a unanimous vote.

ABSTRACT #4

Trustee Small made a motion to approve Abstract #4 in the amount of \$316,269.99 and to add the invoice submitted by Jessica Reed in the amount of \$894.34. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

RECREATION BUILDING TENANT

Kass Nethercott and Nicole Visioni came to the board to provide information regarding their proposal to lease the former Recreation Building, located at 101 Wortley Way, from the Village of Fayetteville for the purpose of operating a daycare facility.

Ms. Visioni and Ms. Nethercott provided the board with some background information regarding their experience in running a daycare center and also explained what they are proposing to do with the facility on Wortley Way. The daycare center would be open 50 weeks a year with hours of operation between 7:30am – 5:30pm, and the age of the children will be from 6wks old to 10 years old.

Mayor Olson explained to the board that the proposal will still have to go to the Village Planning Board for Site Plan Review and approval.

Trustee Small made a motion to authorize Mayor Olson to negotiate the Lease Agreement with Kathleen Nethercott and Nicole Visioni for the purposes of opening a daycare facility at 101 Wortley Way, the former Recreation Building, with approval of counsel. Trustee Randall seconded the motion and it was carried by unanimous vote.

ANNUAL AGREEMENTS

Trustee Small made a motion to authorize Mayor Olson to sign the annual agreements between the Village of Fayetteville and the following organizations:

- 1. Matilda Joslyn Gage Foundation
- 2. Fayetteville Senior Center
- 3. Fayetteville Recreation, Inc.
- 4. F-M Schools
- 5. Manlius Historical Society
- 6. Syracuse Chargers

Trustee Randall seconded the motion and it was carried by unanimous vote.

HISTORICAL PRESERVATION COMMISSION

Mayor Olson appointed Kass Nethercott to the Historic Preservation Commission to fill the vacant position.

NYS DEPT. OF TRANSPORTATION

Trustee Kinsella spoke with Diana Grasier from the NYS DOT regarding the placement of signs designating "No Left Turn" onto Highbridge Street. Trustee Kinsella said that he will be meeting with Ms. Grasier to discuss the signage.

LEDYARD CANAL IMPROVMENTS - SEQRA

Mayor Olson read the following resolution:

WHEREAS, the Board of Trustees (the "Village Board") of the Village of Fayetteville, New York (the "Village") proposes to repair and stabilize a section of the Ledyard Canal that traverses tax map parcel no. 018-07-34.1 (the "Project"); and

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, known as the State Environmental Quality Review Act ("SEQRA"), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Village desires to comply with SEQRA and the Regulations with respect to the Project.

Trustee Kinsella made a motion to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FAYETTEVILLE, NEW YORK AS FOLLOWS:

- 1. The Village Board hereby determines that the Project constitutes a "Type II" action which, under SEQRA and the Regulations, in particular 6 NYCRR Section 617.5(c)(1) and (2), will not have a significant adverse impact on the environment. Accordingly, no further action under SEQRA is required.
 - 2. This resolution shall take effect immediately.

Trustee Duggleby seconded the motion and it was carried by unanimous vote.

I&I OFF SET MCINTYRE COMMONS

Mayor Olson explained that the Village requested payment of 50% for the Inflow and Infiltration Credits necessary for the McIntyre Commons development, Tom Goodfellow, the developer, had previously asked that the Village allow him to pay for the credits as he developed each section. Mayor Olson would like to draft a letter to Tom Goodfellow that will address the I&I offset credits and make payment arrangements with Mr. Goodfellow that would allow up to four (4) years to pay the \$24,000 charge.

LIMESTONE PLAZA STREET LIGHTING

Trustee Randall made a motion to rescind the motion made on July 14, 2014 to purchase street lights from Graybar Electric, up to \$60,000. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Randall made a motion to purchase 11 Sternberg Street Lights and four Parking Lot Lights from Lightspec, a Sole Source Provider of the Sternberg Prairie Lights, for a total cost of \$51,160. Mayor Olson seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT ENGINE RESCUE PUMPER- CHANGE ORDER

Trustee Randall made a motion to authorize Mayor Olson to accept and sign the change order for the new Engine Rescue Pumper in the amount of \$1,570. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

GAS METER PURCHASE

Trustee Small made a motion to authorize Chief Hildreth to purchase two gas meters from JPB for a unit cost of \$690 each. Trustee Randall seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT - CONTINUING EDUCATION REQUEST

Lieutenant Jones requested educational assistance for the Fall Semester, as outlined in the Collective Bargaining Agreement.

Trustee Small made a motion to approve Lieut. Jones request for educational assistance for the 2014 Fall Semester, as per the Collective Bargaining Agreement. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

Robert Poresky, a Volunteer with the Fayetteville Ambulance, has requested that the village sponsor and pay for him to attend the Upstate University Paramedic Program.

Trustee Small made a motion to authorize Mayor Olson to sign the agreement with Upstate University to sponsor and pay for the tuition associated with Robert Poresky attending the 18 month Paramedic Program beginning in the Fall. Trustee Kinsella seconded the motion and it was carried by unanimous vote.

207- A REQUEST: MATTHEW PARKER

Trustee Small made a motion to authorize 207-A payments for Matthew Parker up to one week for injuries sustained while operating the Emergency Gator Vehicle. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

APARTMENT COMPLEX- MEDICAL CENTER DRIVE

Chief Hildreth informed the board that he has reviewed the plans for the proposed apartment building/complex to be located on Medical Center Drive. Chief Hildreth estimates that the annual call volume from this facility will be around 153.

DPW GARAGE RENOVATION/ADDITION PROJECT

Superintendent Massett said that the project is scheduled to start on Tuesday, August 19th, one day later than expected.

Clerk Corsette presented the board with a quote from Stonhard, Inc. for the installation of the epoxy floor. Stonhard is a Sole Source provider of the material and service performed.

Trustee Duggleby made a motion to approve the contract with Stonhard Inc. in the amount of \$67,200 to prepare and install the DPW Garage Floor. Trustee Small seconded the motion and it was carried by unanimous vote.

TRUCK 15 TIRE PURCHASE

Trustee Duggleby made a motion to authorize Superintendent Massett to purchase eight (8) rear tires and two (2) front tires from Commercial Tire, under NYS Contract, for an amount not to exceed \$5,065. Trustee Small seconded the motion and it was carried by unanimous vote.

EMERALD ASH BORE (EAB) UPDATE

Trustee Duggleby provided the board with an update regarding the Village's EAB Program. Bartlett Tree Service has started treating the trees that were identified to be injected. Bartlett notified the neighbors and also placed signage up that identified that the trees were being injected. Approximately 50 trees have been treated and the signs have been removed. Reports have indicated that an Emerald Ash Borer was found in the trap on Elm Street but as of this date we have not received confirmation whether or not the insect found was actually an Emerald Ash Borer.

CODE ENFORCEMENT

Richard Greene, CEO, received a petition from the residents near Pascale's Bakery regarding the noise of the exhaust fan and delivery trucks. Mr. Greene stated that the noise had been an ongoing problem and thought that the situation was resolved last year. Mr. Greene stated the definition of noise is subjective and if we were to enforce the problem through Chapter 55 we would need to a hold a hearing and ask the residents who made the complaint to attend the hearing and find out if there is an actual violation of the code.

The Village Board Members reviewed the petition that was received by Mr. Greene.

Mayor Olson asked that notices be sent to the Mechanic Street and Elm Street residents and ask them to attend the next board meeting to discuss their concerns.

Mr. Greene informed the board that Mr. Moore is scheduled to be in court on August 21st for a conference before the trial phase.

Mr. Greene reported that Cral Contracting is going through the final cleaning phase at the Senior Center Cottage. During the inspection of the final phase, there was additional material found that needed to be removed. Cral Contracting has submitted a change order for the additional material and work in the amount of \$8,000.

Trustee Small made a motion to authorize Mayor Olson to sign the change order in the amount of \$8,000 submitted by Cral Contracting. Trustee Randall seconded the motion and it was carried by unanimous vote.

ROUNDTABLE

Trustee Kinsella would like the board to consider having the village take over the watering of the flower pots next year. Trustee Kinsella stated that there are other communities that do their own watering.

Trustee Small reported that the "Taste of Manlius" was well attended and that the Manlius Historical Society is trying to have more of a presence in the community.

Trustee Duggleby made a motion to authorize Mayor Olson to sign the annual maintenance agreement with TRANE for the Municipal Building HVAC for a cost of \$6800. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual maintenance agreement contract with Independent Field Service, LLC for the maintenance of the Municipal Building and the Senior Center for a total cost of \$1,000 for both. Trustee Small seconded the motion and it was carried by unanimous vote.

Trustee Duggleby made a motion to adjourn the meeting at 7:45pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk